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CITY OF MILWAUKIE CITY COUNCIL MEETING DECEMBER 20, 1988

The one thousand five hundred and sixty-sixth meeting of the Milwaukie City Council was called to order at 7:00 p.m. in the Council Chambers with the following Councilors present:

Roger A. Hall, Mayor

William Fitzgerald

Chere' Sandusky Mike Richmond

Also present:

C. Dean Smith, City Manager

Tim Ramis,

City Attorney Sandra Miller,

Assistant to the City Manager

Bill Adams,

Community Development Director

Pat DuVal,

Executive Secretary

AUDIENCE PARTICIPATION

Pat Merkle, citizen activist, spoke regarding the environmental problems caused by production and disposal of polystyrene foam products. It was moved by Councilmember Sandusky and seconded by Councilmember Fitzgerald to implement a policy of non-use of polystyrene products in City of Milwaukie facilities. Motion passed 4-0, with Councilmember Lounicki absent. Staff was directed to collect information from other jurisdictions regarding this issue and to report to Council.

Gloria Logan, Volunteer Coordinator for the Milwaukie Center, told Council she had been hired for a six month period by the Friends of the Milwaukie Center to centralize records and to interview, place, and followup on volunteers. She noted that 26,015 volunteer hours had been expended at the Milwaukie Center in the 1987-88 fiscal year.

OTHER BUSINESS

Selection of City Manager - Mayor Hall announced that after the culmination of several months' work, the City Council had selected Dan Bartlett for the City Manager position. It was moved by Councilmember Sandusky to ratify the contract with Bartlett for the City Manager position with an amendment limiting accrual of vacation leave to six weeks per year. Councilmember Fitzgerald seconded the motion. Motion passed 4 - 0 with Councilmember Lownicki absent.

Recycling Yard Debris

Sandra Miller, Assistant to the City Manager, told Council that the Department of Environmental Quality had adopted rules requiring local governments to develop and implement yard debris recycling programs or to enter into an intergovernmental agreement with Metro for a regional yard debris recycling program. By consensus, Council directed staff to notify Metro of the City's support of a regional yard debris recycling effort and to present an intergovernmental agreement for approval when prepared.

Consideration of Riverfront Development Plan

Bill Adams, Community Development Director, summarized Phase #2 as recommended by the Riverfront Citizens Advisory Committee for adoption before the end of 1989. He then described the elements of the recommendation of Scenario #2 for the public. Adams said this was scaled—down from the original riverfront development plan to be completed within 10-15 years. The project is planned to cost \$6 million with the City responsible for approximately \$4 million.

Bill Hupp, 2626 SE Washington, said he was concerned that there had not been adequate opportunity for public input regarding riverfront development. He also suggested it would be more financially advantageous to the City to lease rather than sell development property.

It was the consensus of Council to hold any decision until all Councilors were present at the January 3, 1989 meeting.

Consideration of Countywide Senior Services Levy

Mayor Hall explained that it had been a concern of the Timothy Lake II Senior Center Committee that there needed to be a better method of funding senior services. Senior citizens living in unincorporated areas were utilizing city services and not providing funding for them. Among alternatives examined was the suggestion to levy countywide \$.12/\$1000 assessed value in 1989.

Sandra Miller said that because the Milwaukie Center provides services to both County and City residents, the countywide levy would more equitably fund senior programs. She said various funding allocations were considered in order to prevent "double taxation." The recommended option provides for a repayment to cities of all taxes collected in the city plus a payment based on potential population served in the service area for the center.

Mayor Hall said each jurisdiction was to be prepared by January 12 to indicate its position on the proposed levy. He said although there were finance questions, he felt the City should support the levy.

Councilmember Richmond asked if the cities would lose anything to the County. Miller replied that John Mullin, Director of the Clackamas County Community Action Agency, had indicated this would be a pass through as long as cities provided certain services. She added that clarification of the County's role in providing funding for the centers would be necessary.

Bill Hupp asked how this would affect City taxes. Mayor Hall replied this question would be addressed, but it had been discussed that the City could add

services or offset property taxes or a combination of both. He added this would be discussed at the City's Budget Committee meeting.

It was moved by Councilmember Fitzgerald and seconded by Councilmember Sandusky to support the countywide senior services levy but to maintain options regarding property taxes until after budget deliberations. Motion passed 4-0 with Councilmember Lomnicki absent.

Consideration of Spring Park Management Plan

Bill Adams presented a proposed process for the adoption of a Management Plan for Spring Park as requested by Jim Weill, Secretary of the Friends of Elk Rock Island and Spring Park.

Carolyn Tomei, 11907 SE 19th, told Council she was concerned that the use of the word "interim" to describe the Management Plan implied it was temporary. Adams replied that the Parks Master Plan might designate this site as something other than a neighborhood park.

Mayor Hall suggested that Adams and representatives of the Friends of Elk Rock Island meet to clarify what is being authorized by the Management Plan and report to Council at the February 7, 1989 meeting.

Mayor Hall reviewed items of Correspondence:

- 1. Metro had requested logos from cities within their jurisdiction to display at public facilities. Staff was directed to respond to that request.
- 2. Jan Johnson-Fitzgerald of the Planning Commission and Gail Roach of of the Center/Community Advisory Board indicated they would not reapply for their expired commission terms.

Councilmember Richmond asked the status of the Periodic Review. Bill Adams replied that Council consideration would probably begin in February.

CONSENT AGENDA

It was moved by **Councilmember Sandusky** and seconded by **Councilmember Fitzgerald** to adopt the Consent Agenda which consisted of the City Council
Minutes of the December 6, 1988 meeting.

The meeting was adjourned at 8:15 p.m.

Patricia a Dulas